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8
9 **BEFORE THE**
10 **BOARD OF REGISTERED NURSING**
11 **DEPARTMENT OF CONSUMER AFFAIRS**
STATE OF CALIFORNIA

12 In the Matter of the Accusation Against:

Case No. 2009-98

13 MARIBEL CUIEL
1990 Wildriver Drive
14 Yuba City, CA 95991

A C C U S A T I O N

15 Registered Nurse License No. 665879

16 Respondent.

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18 Complainant alleges:

19 **PARTIES**

20 1. Ruth Ann Terry, M.P.H., R.N. ("Complainant") brings this Accusation
21 solely in her official capacity as the Executive Officer of the Board of Registered Nursing
22 ("Board"), Department of Consumer Affairs.

23 2. On or about September 19, 2005, the Board issued Registered Nurse
24 License Number 665879 to Maribel Curiel ("Respondent"). Respondent's registered nurse
25 license was in full force and effect at all times relevant to the charges brought herein and will
26 expire on July 31, 2009, unless renewed.

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STATUTORY AND REGULATORY PROVISIONS

3. Business and Professions Code ("Code") section 2750 provides, in pertinent part, that the Board may discipline any licensee for any reason provided in Article 3 (commencing with section 2750) of the Nursing Practice Act.

4. Code section 2764 provides, in pertinent part, that the expiration of a license shall not deprive the Board of jurisdiction to proceed with a disciplinary proceeding against the licensee or to render a decision imposing discipline on the license. Under Code section 2811, subdivision (b), the Board may renew an expired license at any time within eight years after the expiration.

5. Code section 2761 states, in pertinent part:

The board may take disciplinary action against a certified or licensed nurse or deny an application for a certificate or license for any of the following:

(a) Unprofessional conduct, which includes, but is not limited to, the following:

(1) Incompetence, or gross negligence in carrying out usual certified or licensed nursing functions . . .

6. Code section 2762 states, in pertinent part:

In addition to other acts constituting unprofessional conduct within the meaning of this chapter [the Nursing Practice Act], it is unprofessional conduct for a person licensed under this chapter to do any of the following:

(a) Obtain or possess in violation of law, or prescribe, or except as directed by a licensed physician and surgeon, dentist, or podiatrist administer to himself or herself, or furnish or administer to another, any controlled substance as defined in Division 10 (commencing with Section 11000) of the Health and Safety Code or any dangerous drug or dangerous device as defined in Section 4022.

. . . .

(e) Falsify, or make grossly incorrect, grossly inconsistent, or unintelligible entries in any hospital, patient, or other record pertaining to the substances described in subdivision (a) of this section.

7. Code section 4060 states:

No person shall possess any controlled substance, except that furnished to a person upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7, or furnished pursuant to a drug order issued by a certified nurse-midwife pursuant to Section 2746.51, a nurse practitioner pursuant to Section 2836.1, a physician assistant

1 pursuant to Section 3502.1, a naturopathic doctor pursuant to Section 3640.5, or
2 a pharmacist pursuant to either subparagraph (D) of paragraph (4) of, or clause
3 (iv) of subparagraph (A) of paragraph (5) of, subdivision (a) of Section 4052.
4 This section shall not apply to the possession of any controlled substance by a
5 manufacturer, wholesaler, pharmacy, pharmacist, physician, podiatrist, dentist,
6 optometrist, veterinarian, naturopathic doctor, certified nurse-midwife, nurse
7 practitioner, or physician assistant, when in stock in containers correctly
8 labeled with the name and address of the supplier or producer.

9 Nothing in this section authorizes a certified nurse-midwife, a nurse
10 practitioner, a physician assistant, or a naturopathic doctor, to order his or
11 her own stock of dangerous drugs and devices.

12 8. Health and Safety Code section 11173 states, in pertinent part:

13 (a) No person shall obtain or attempt to obtain controlled substances, or
14 procure or attempt to procure the administration of or prescription for
15 controlled substances, (1) by fraud, deceit, misrepresentation, or subterfuge . . .

16 9. California Code of Regulations, title 16, section ("Regulation") 1442

17 states:

18 As used in Section 2761 of the code, 'gross negligence' includes an
19 extreme departure from the standard of care which, under similar circumstances,
20 would have ordinarily been exercised by a competent registered nurse. Such an
21 extreme departure means the repeated failure to provide nursing care as required
22 or failure to provide care or to exercise ordinary precaution in a single situation
23 which the nurse knew, or should have known, could have jeopardized the client's
24 health or life.

25 COST RECOVERY

26 10. Code section 125.3 provides, in pertinent part, that the Board may request
27 the administrative law judge to direct a licensee found to have committed a violation or
28 violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation
and enforcement of the case.

29 CONTROLLED SUBSTANCE AT ISSUE

30 11. "Dilaudid", a brand of hydromorphone, is a Schedule II controlled
31 substance as designated by Health and Safety Code section 11055, subdivision (b)(1)(K).

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1 **FIRST CAUSE FOR DISCIPLINE**

2 **(Diversion and Possession of Controlled Substances)**

3 12. Respondent is subject to disciplinary action pursuant to Code section
4 2761, subdivision (a), on the grounds of unprofessional conduct, as defined by Code section
5 2762, subdivision (a), in that in or about August 2007, and October 2007, while employed as a
6 registered nurse in the Emergency Department at Fremont Rideout Health Group, Marysville,
7 California, Respondent did the following:

8 **Diversion of Controlled Substances:**

9 a. Respondent obtained the controlled substance Dilaudid by fraud, deceit,
10 misrepresentation, or subterfuge, in violation of Health and Safety Code section 11173,
11 subdivision (a), as follows: During the time periods indicated above, Respondent removed
12 various quantities of Dilaudid from the Emergency Department's Acudose-Rx Station¹ under the
13 names of Patients A through K, when, in fact, those patients had already been discharged from
14 the Emergency Department. Further, Respondent did not provide care for Patients A through K,
15 and did not chart the administration or wastage of the Dilaudid in the Emergency Department
16 records for those patients, as set forth in paragraph 13 below. In addition, Respondent removed a
17 total of 4 mg Dilaudid from the Acudose-Rx Station under Patient L's name when, in fact, the
18 physician's order called for the administration of only 2 mg Dilaudid for the patient.

19 **Possession of Controlled Substances:**

20 b. During the time periods indicated above, Respondent possessed unknown
21 quantities of the controlled substance Dilaudid without a valid prescription from a physician,
22 dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor, in violation of Code section
23 4060.

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27 1. The Acudose-Rx Station is a medication dispensing system that automates the distribution, tracking,
28 management, and control of medications. Acudose machines are usually placed in patient care areas of hospitals
and dispense unit doses of drugs from locked drawers when a staff member enters a recognized PIN.

1 **SECOND CAUSE FOR DISCIPLINE**

2 **(False Entries in Hospital/Patient Records)**

3 13. Respondent is subject to disciplinary action pursuant to Code section
4 2761, subdivision (a), on the grounds of unprofessional conduct, as defined by Code section
5 2762, subdivision (e), in that while employed as a registered nurse in the Emergency Department
6 at Fremont Rideout Health Group, Marysville, California, Respondent falsified or made grossly
7 incorrect, grossly inconsistent, or unintelligible entries in the Emergency Department's records
8 pertaining to the controlled substance Dilaudid, as follows:

9 **Patient A:**

10 a. On October 2, 2007, at 0646 hours, Respondent withdrew a total of
11 Dilaudid 4 mg from the Acudose-Rx Station under Patient A's name, when, in fact, the patient
12 had already been discharged from the Emergency Department. Further, Respondent failed to
13 chart the administration or wastage of the Dilaudid in the Emergency Department records for the
14 patient and otherwise account for the disposition of the Dilaudid 4 mg.

15 **Patient B:**

16 b. On October 3, 2007, at 0056 hours, Respondent withdrew Dilaudid 2 mg
17 from the Acudose-Rx Station under Patient B's name, when, in fact, the patient had already been
18 discharged from the Emergency Department. Further, Respondent failed to chart the
19 administration or wastage of the Dilaudid in the Emergency Department records for the patient
20 and otherwise account for the disposition of the Dilaudid 2 mg.

21 **Patient C:**

22 c. On October 2, 2007, at 2148 hours, Respondent withdrew Dilaudid 2 mg
23 from the Acudose-Rx Station under Patient C's name, when, in fact, the patient had already been
24 discharged from the Emergency Department. Further, Respondent failed to chart the
25 administration or wastage of the Dilaudid in the Emergency Department records for the patient
26 and otherwise account for the disposition of the Dilaudid 2 mg.

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1 **Patient D:**

2 d. On October 5, 2007, at 0148 hours, Respondent withdrew Dilaudid 2 mg
3 from the Acudose-Rx Station under Patient D's name, when, in fact, the patient had already been
4 discharged from the Emergency Department. Further, Respondent failed to chart the
5 administration or wastage of the Dilaudid in the Emergency Department records for the patient
6 and otherwise account for the disposition of the Dilaudid 2 mg.

7 **Patient E:**

8 e. On October 3, 2007, at 0055 hours, Respondent withdrew Dilaudid 2 mg
9 from the Acudose-Rx Station under Patient E's name, when, in fact, the patient had already been
10 discharged from the Emergency Department. Further, Respondent failed to chart the
11 administration or wastage of the Dilaudid in the Emergency Department records for the patient
12 and otherwise account for the disposition of the Dilaudid 2 mg.

13 **Patient F:**

14 f. On October 2, 2007, at 2203 hours, Respondent withdrew Dilaudid 2 mg
15 from the Acudose-Rx Station under Patient F's name, when, in fact, the patient had already been
16 discharged from the Emergency Department. Further, Respondent failed to chart the
17 administration or wastage of the Dilaudid in the Emergency Department records for the patient
18 and otherwise account for the disposition of the Dilaudid 2 mg.

19 **Patient G:**

20 g. On October 3, 2007, at 2309 hours, Respondent withdrew Dilaudid 2 mg
21 from the Acudose-Rx Station under Patient G's name, when, in fact, the patient had already been
22 discharged from the Emergency Department. Further, Respondent failed to chart the
23 administration or wastage of the Dilaudid in the Emergency Department records for the patient
24 and otherwise account for the disposition of the Dilaudid 2 mg.

25 **Patient H:**

26 h. On October 3, 2007, at 2320 hours, Respondent withdrew Dilaudid 2 mg
27 from the Acudose-Rx Station under Patient H's name, when, in fact, the patient had already been
28 discharged from the Emergency Department. Further, Respondent failed to chart the

1 administration or wastage of the Dilaudid in the Emergency Department records for the patient
2 and otherwise account for the disposition of the Dilaudid 2 mg.

3 **Patient I:**

4 i. On October 4, 2007, at 1801 hours, Respondent withdrew Dilaudid 2 mg
5 from the Acudose-Rx Station under Patient I's name, when, in fact, the patient had already been
6 discharged from the Emergency Department. Further, Respondent failed to chart the
7 administration or wastage of the Dilaudid in the Emergency Department records for the patient
8 and otherwise account for the disposition of the Dilaudid 2 mg.

9 **Patient J:**

10 j. On October 8, 2007, at 0150 hours, Respondent withdrew Dilaudid 2 mg
11 from the Acudose-Rx Station under Patient J's name, when, in fact, the patient had already been
12 discharged from the Emergency Department. Further, Respondent failed to chart the
13 administration or wastage of the Dilaudid in the Emergency Department records for the patient
14 and otherwise account for the disposition of the Dilaudid 2 mg.

15 **Patient K:**

16 k. On August 19, 2007, at 1849 hours, Respondent withdrew Dilaudid 2 mg
17 from the Acudose-Rx Station under Patient K's name, when, in fact, the patient had already been
18 discharged from the Emergency Department. Further, Respondent failed to chart the
19 administration or wastage of the Dilaudid in the Emergency Department records for the patient
20 and otherwise account for the disposition of the Dilaudid 2 mg.

21 **Patient L:**

22 l. On August 25, 2007, at 2339 hours, Respondent withdrew a total of 4 mg
23 Dilaudid from the Acudose-Rx Station under Patient L's name, when, in fact, the physician's
24 order called for the administration of only 2 mg Dilaudid for the patient. Further, Respondent
25 charted in the Emergency Department records that she administered 2 mg Dilaudid to the patient
26 at 2340 hours, but failed to chart the wastage or otherwise account for the disposition of the
27 remaining 2 mg Dilaudid.

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1 **THIRD CAUSE FOR DISCIPLINE**

2 **(Gross Negligence)**

3 14. Respondent is subject to disciplinary action pursuant to Code section
4 2761, subdivision (a)(1), on the grounds of unprofessional conduct, in that in or about August
5 2007, and October 2007, while employed as a registered nurse in the Emergency Department at
6 Fremont Rideout Health Group, Marysville, California, Respondent was guilty of gross
7 negligence within the meaning of Regulation 1442, as set forth in paragraphs 12 and 13 above.

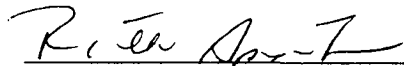
8 **PRAYER**

9 WHEREFORE, Complainant requests that a hearing be held on the matters herein
10 alleged, and that following the hearing, the Board of Registered Nursing issue a decision:

- 11 1. Revoking or suspending Registered Nurse License Number 665879, issued
12 to Maribel Curiel;
- 13 2. Ordering Maribel Curiel to pay the Board of Registered Nursing the
14 reasonable costs of the investigation and enforcement of this case, pursuant to Business and
15 Professions Code section 125.3;
- 16 3. Taking such other and further action as deemed necessary and proper.
- 17

18 DATED: 10/20/08

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20 
21 RUTH ANN TERRY, M.P.H., R.N.
22 Executive Officer
23 Board of Registered Nursing
24 Department of Consumer Affairs
25 State of California

26 Complainant